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AGENDA

June 15, 2010

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD FINANCING AUTHORITY**

OXNARD HOUSING AUTHORITY

City Council Chambers, 305 West Third Street, Oxnard

7:00 P.M. Regular Meeting

A. ROLL CALL/POSTING OF AGENDA

*The Oxnard Community Development Commission and Oxnard Financing Authority will not meet because there are no items requiring consideration on this date.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. **SUBJECT:** "Made in Oxnard" Award Presented to Gillâ€™s Onions

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

At this time, the legislative body will consider public comments for a maximum of thirty

minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing. The presiding officer shall limit public comments to three minutes.

Q. APPOINTMENT ITEMS

ACTION: City Council directed City Manager to create a letter expressing the Council concerns to Board of Supervisors of the selection of a trauma center.

S. PUBLIC COMMENTS ON STUDY SESSION

At this time, a person may address the legislative body only on matters appearing on the study session agenda. The presiding officer shall permit a person to address the legislative body after the staff presentation on the item and before the consideration of the item by the legislative body. The presiding officer shall limit public comments to three minutes.

City Manager Department

SUBJECT: Designation of Trauma Center for West Ventura County.

RECOMMENDATION: Consider a verbal update on the Ventura County Emergency Medical Services Agency (VCEMSA) proposed designation of Ventura County Medical Center as the trauma center for West Ventura County, including comments of VCEMSA, representatives of St. John's Hospital, and Ventura County Medical Center, and provide direction to the City Manager.

Legislative Body: Legislative Body: CC Contact: Joe Milligan Phone: 385- 7700

G. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Agreements for Publication of Legal Notices and Legal Advertisements and for Publication of Display Advertisements and Classified Advertisements. (001)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement (A-7312) with Ventura County Star Newspaper (Star) for the publication of legal notices and legal advertisements for fiscal year (FY) 2010-11; (2) Authorize the City Manager or designee to execute an agreement (A-7313) with Star for display advertisements and classified advertisements for FY 2010-11; and (3) Authorize the City Manager or designee to negotiate and execute agreements with other newspapers to allow for the publication of legal advertisements, display advertisements and classified advertisements for FY 2010-11.
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7805

Document: View Item (PDF 612 KB)

City Manager Department

2. SUBJECT: Adoption of Resolutions Levying FY 2010-2011 Assessments in Landscape Maintenance Districts Nos. 27 through 59. (013)
RECOMMENDATION: Adopt resolutions levying FY 2010-2011 assessments for Landscape Maintenance Districts Nos. 27 through 59.
Legislative Body: CC Contact: Joel Galaviz Phone: 385-7950

Document: View Item (PDF 4.2 MB)

ACTION: Approve, Res. No. 13,837 to 13,869.

3. SUBJECT: Community Center East Park Rehabilitation Project GS09-20. (119)
RECOMMENDATION: Approve Project Specification GS09-20 for the Community Center East Park Rehabilitation Project, located at 800 Hobson Way, and authorize staff to solicit bids for the project.
Legislative Body: CC Contact: Ralph Alamillo Phone: 385-8341

Document: [View Item \(PDF 70 KB\)](#)

4. SUBJECT: Campus Park Rehabilitation Project Phase IIB GS09-13. (121)
RECOMMENDATION: Approve Project Specification GS09-13 for the Campus Park Rehabilitation Project Phase IIB, located at 309 South K Street, and authorize staff to solicit bids for the project
Legislative Body: CC Contact: Ralph Alamillo Phone: 385-8341

Document: [View Item \(PDF 75 KB\)](#)

ACTION: Remove from agenda.

Development Services Department

5. SUBJECT: Utility Agreement with Southern California Gas Co. at Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (123)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Southern California Gas Co. (A-6897) in the amount of \$252,781.50 to relocate natural gas utility facilities at the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(PDF 110 KB\)](#)

Document: [View Attachment \(PDF 635 KB\)](#)

6. SUBJECT: Authorization to Disburse and Appropriate Revenue from the Public Art Fund. (127)
RECOMMENDATION: 1) Authorize the disbursement of Public Art Fund revenues in the amount of \$150,000 for the purpose of providing funding to various cultural arts organizations and programs; and 2) Approve a one-time appropriation of revenue in the amount of \$150,000 from the Public Art Fund.
Legislative Body: CC Contact: Matthew Winegar Phone: 385-7896

Document: [View Item \(PDF 60 KB\)](#)

7. SUBJECT: Ordinance No. 2828, Planning and Zoning Permit No. 10-670-01 amending a Development Agreement for property located at 705-711-747 Oxnard Boulevard and known as the Colonial Mixed-Use Building. (129)
RECOMMENDATION: Second reading and adoption.
Legislative Body: CC Contact: Hollee King Phone: 385-7952

Document: [View Item \(PDF 60 KB\)](#)

Finance Department

8. SUBJECT: FY 2010-11 Property Tax Rate for Voter Approved Obligations. (131)
RECOMMENDATION: Adopt a resolution establishing the FY 2010-11 tax rates on property in the City of Oxnard for the payment of voter approved obligations.
Legislative Body: CC Contact: Mike More Phone: 385-7480

Document: [View Item \(PDF 158 KB\)](#)

ACTION: Approve, Res. No. 13,870.

9. SUBJECT: Special Tax Levy for Community Facilities Districts No. 1 and No. 2 (Westport at Mandalay Bay). (135)
RECOMMENDATION: Acting as the legislative body of Community Facilities Districts (CFD) No. 1 and of CFD No. 2: 1) Adopt a resolution setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for FY 2010-2011; and 2) Adopt a resolution setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2010-2011.
Legislative Body: CC Contact: Mike More Phone: 385-7480

Document: [View Item \(PDF 787 KB\)](#)

ACTION: Approve, Res. No. 13,871 & 13,872.

10. SUBJECT: Special Tax Levy for Community Facilities Districts No. 3 and No. 4 (Seabridge at Mandalay Bay) (155)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 3 and of CFD No. 4: 1) Adopt a resolution setting a special tax rate within CFD

No. 3 (Seabridge at Mandalay Bay) for FY 2010-11; and 2) Adopt a resolution setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2010-11.
Legislative Body: CC Contact: Mike More Phone: 385-7480

Document: [View Item \(PDF 947 KB\)](#)

ACTION: Approve, Res. No. 13,873 & 13,874

11. SUBJECT: Special Tax Levy for Community Facilities District No. 5. (Riverpark .(173)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 5, adopt a resolution setting a special tax rate within CFD No. 5 (Riverpark) for FY 2010-11.
Legislative Body: CC Contact: Mike More Phone: 385-7480

Document: [View Item \(1,290 KB\)](#)

ACTION: Approve, Res. No. 13,875

12. SUBJECT: Special Tax Levy for Community Facilities District No. 6 (Northshore at Mandalay Bay). (191)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 6 adopt a resolution setting a special tax rate within CFD No. 6 (Northshore at Mandalay Bay) for Fiscal Year 2010-2011.
Legislative Body: CC Contact: Mike More Phone: 385-7480

Document: [View Item \(PDF 167 KB\)](#)

ACTION: Approve, Res. No. 13,876

13. SUBJECT: Special Tax Levy for Community Facilities District No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange). (197)
RECOMMENDATION: Acting as the legislative body of Community Facilities District No. 2000-3 ("CFD No. 2000-3"), adopt a resolution setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2010-2011.
Legislative Body: CC Contact: Mike More Phone: 385-7480

Document: [View Item \(PDF 558 KB\)](#)

ACTION: Approve, Res. No. 13,877.

14. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 88-1 (Oxnard Town Center). (207)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 88-1, adopt a resolution setting a special tax rate within CFD No. 88-1 (Oxnard Town Center) for Fiscal Year 2010-2011.
Legislative Body: CC Contact: Mike More Phone: 385-7480

Document: [View Item PDF 162 KB](#)

ACTION: Approve, Res. No. 13,878.

Housing Department

15. SUBJECT: Low Rent Public Housing Budget for Fiscal Year 2011. (211)
RECOMMENDATION: Adopt a resolution approving and adopting the recommended \$6,825,179 operating budget for the Low Rent Public Housing program ("LRPH") for fiscal year 2011, as presented for each project area.
Legislative Body: HA Contact: Carrie Sabatini Phone: 385-8092

Document: [View Item \(PDF 558 KB\)](#)

ACTION: Approve, Res. No. 1239.

16. SUBJECT: Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2011. (221)
RECOMMENDATION: Adopt a resolution approving and adopting the recommended \$17,908,492 operating budget for the Section 8 Housing Choice Voucher Program ("Section 8") for fiscal year 2011.
Legislative Body: HA Contact: Carrie Sabatini Phone: 385-8092

Document: [View Item \(PDF 218 KB\)](#)

ACTION: Approve, Res. No. 1240.

Police Department

17. SUBJECT: Community Oriented Policing Services Hiring Program. (227)
RECOMMENDATION: 1) Adopt a resolution authorizing the City Manager to submit an application for \$4,376,328 in U.S. Department of Justice (DOJ) grant funds from the Community Oriented Policing Services (COPS) Hiring Program (CHP) for eleven (11) new entry-level police officer positions; and 2) authorize the City Manager or designee to appropriate grant funds upon grant award.
Legislative Body: CC Contact: Jason Benites Phone: 385-7612

Document: [View Item \(PDF 133 KB\)](#)

ACTION: Approve, Res. No. 13,879.

18. SUBJECT: Recognize Grant Revenue and Appropriate Funds for the COPS Technology Program. (231)
RECOMMENDATION: 1) Recognize Grant Revenue in the amount of \$300,000 from the U.S. Department of Justice (DOJ), Community Oriented Policing Services (COPS) Technology Program; and 2) Approve the Special Budget Appropriation of \$300,000.
Legislative Body: CC Contact: Tom Chronister Phone: 385-7612

Document: [View Item \(68 KB\)](#)

Public Works Department

19. SUBJECT: First Amendment to Agreement No. 7133 for Professional Services between the City of Oxnard and Penfield and Smith for the Design and Pre-Construction Work of Ventura Road Utility Improvement Project Phase II. (235)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute the First Amendment to the agreement with Penfield and Smith (A-7133) for \$122,734 for a total amount of \$968,622 for the redesign of pipe installation and design of a gravity sewer line and professional and engineering design for improvements of the intersection at Patterson Road and Vineyard Avenue; and 2) Approve a special budget appropriation of \$73,734 from the Circulation Improvement System Fund to the Ventura Road Utility Improvement

Project Phase II for design and pre-construction work.
Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(PDF 318 KB\)](#)

ACTION: INFORMATION/CONSENT Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (243) Contact Person: Edmund F. Sotelo Phone: 385-7430 NOTE: Pursuant to City Council Resolution No. 13,014, attached is a listing of contracts in amounts over \$100,000 to \$250,000 executed by the City Manager for the period of May 1 through May 31, 2010.

Document: [View Item \(PDF 133 KB\)](#)

K. INFORMATION/CONSENT PUBLIC HEARINGS - 7:15 P.M.

Public Works Department

1. SUBJECT: FY 2010-11 Assessments in Waterway Maintenance District. (247)
RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding proposed assessments for the Waterway Maintenance District for FY 2010-11; and 2) Adopt a resolution for FY 2010-11 fixing assessments for the Waterway Maintenance District.
Legislative Body: CC Contact: Phillip Gregoire Phone: 385-7909

Document: [View Item \(PDF 1,034 KB\)](#)

Document: [View Item \(PDF 678 KB\)](#)

ACTION: Approve, Res. No. 13,880.

L. PUBLIC HEARINGS

Police Department

1. SUBJECT: Recovery of Nuisance Abatement Costs. (271)
RECOMMENDATION: (1) Conduct a public hearing to consider objections of property owners liable to be assessed for nuisance abatement costs stated in the cost report; (2) Approve the cost report; (3) Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.
Legislative Body: CC Contact: Rob Silverstein Phone: 385- 8263

Document: [View Item \(95 KB\)](#)

ACTION: Approve as recommended.

2. SUBJECT: Recovery of Civil Citation Fines. (275)
RECOMMENDATION: (1) Conduct a public hearing to consider objections of property owners liable to be assessed for civil citation fines stated in the cost report; (2) Approve the cost report; and (3) Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.
Legislative Body: CC Contact: Rob Silverstein Phone: 385- 8263

Document: [View Item \(PDF 599 KB\)](#)

ACTION: Approve as recommended.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT
COMMISSION BUSINESS/COMMITTEE REPORTS

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

R. STUDY SESSION

1. SUBJECT: Fiscal Year 2010-2011 Budget Study Session. (289)
RECOMMENDATION: Receive for discussion the fiscal year (FY) 2010-2011 budget update presentation.
Legislative Body: CC Contact: James Cameron Phone: 385- 7461

Document: View Item (PDF 121 KB)

ACTION: Continue to future meeting.

2. SUBJECT: Park Master Plan. (293)
RECOMMENDATION: Receive the Park Master Plan and provides direction to staff regarding planning for future park development.
Legislative Body: CC Contact: Michael Henderson Phone: 385-8099

Document: View Item (PDF 306 KB)

ACTION: Continue to future meeting.

T. ADJOURNMENT